

REDEVELOPMENT AGENCY MINUTES

REGULAR AND JOINT
REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
OF
TUESDAY, SEPTEMBER 13, 1994

The meeting was called to order as The City Council at 10:13 a.m.

Roll Call

Present: Members Mathis, Roberts, Kehoe, Stevens, Warden,
Stallings, McCarty, Vargas, and Chair Golding

City Manager, Jack McGrory
City Attorney, John Kaheny
Secretary, Jack Fiskin

CONSENT/ADOPTION/JOINT HEARING

3. Approving resolutions and documents to:

- Item A. That the Redevelopment Agency approve an Irrevocable Offer to Dedicate (IOD) to the City of San Diego, property within the proposed 252 Corridor School Site for Street Improvement purposes; and
- Item B. That the Redevelopment Agency accept from the City of San Diego, the vacated portion of the existing Alpha Street between 38th and 40th Street; and
- Item C. That the Redevelopment Agency approve a 25" wide easement dedication to the City of San Diego for the relocation and installation of the Encanto Trunk Sewer.

See Southeastern Development Corporation Report, dated September 13, 1994.

No one spoke in opposition to these items.

Motion by Member Stevens to approve
Second by Member Vargas
Vote: 9-0

Council Companion Item 334, City Council Resolution Numbers R-284605 and 284606; and Redevelopment Resolution Numbers R-2419 and R-2420; and Document Numbers D-2169 and 2170.

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4. Approving resolutions to:

Amend the FY 1995 Redevelopment Agency budget to increase the Mercado Residential Project budget (Fund 98902) by \$55,000; to increase the Mercado Commercial Project budget (Fund 989011) by \$80,000; and to decrease the Logan Avenue Improvements Project budget by \$135,000.

See Redevelopment Agency Report, RA-94-34, dated September 7, 1994.

No one spoke in opposition to this item.

Motion by Member Stevens to approve

Second by Member Vargas

Vote: 9-0

Council Companion Item No. 335, City Council Resolution Number R-284607; and Redevelopment Resolution Number R-2421.

The meeting adjourned as The City Council at 11:10 a.m.

The meeting reconvened as The Redevelopment Agency at 11:11 a.m.

ADOPTION

2. Approving resolutions to:

Item A. Certify the Final Supplemental Environmental Impact Report to the Cesar Chavez Elementary School, and making certain findings and determinations regarding the environmental impacts of this project; and

Item B. Recertify the Environmental Secondary Study for the proposed sale of property within the 252 Corridor and the development by the San Diego Unified School District.

See Southeastern Development Corporation Report, dated, September 13, 1994.

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Bob Nielsen spoke in opposition to this item. He talked about the area surrounding the 252 corridor, and the environmental impact report.

Motion by Member Vargas to approve

Second by Member Stevens

Vote: 9-0

Council Companion Item No. 601, City Council Resolution Numbers R-284608 and R-286409, and Redevelopment Agency Resolution Numbers R-2422 and R-2423.

1. Approval of the minutes of June 28, 1994.
Approval of the minutes of July 05, 1994.
Approval of the minutes of July 26, 1994.
Approval of the minutes of August 2, 1994.

Motion by Member Vargas to approve

Second by Member Stevens

Vote: 9-0

ADJOURNMENT

The meeting adjourned at 11:20 a.m. to the next regular meeting of October 4, 1994.



Secretary of the Redevelopment Agency
of the City of San Diego, California